

February 12, 2008

The Logan County Board of Commissioners met in regular session with the following members present:

Debra L. Zwirn	Chairman
Gene A. Meisner	Commissioner
Jack H. McLavey	Commissioner
Pamela M. Schneider	Logan County Clerk & Recorder
Jim Neblett	Logan County Planning & Zoning
Elda Lousberg	Tourist Information Center
Anna Hagemeyer	Historical Society
Carol Wolvington	Historical Society
Mike Takac	AT&T
Bruce Kokes	NJC Young Farmers
Dale Whittington	NJC Young Farmers
Jerry Michel	NJC Young Farmers
Marilee Johnson	South Platte Sentinel
Lisa Young	KSTC
Carol Barrett	Journal Advocate

Chairman Zwirn called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance. Commissioner Meisner moved to waive the reading of the minutes and approve them as written for the February 5, 2008 meeting. Commissioner McLavey seconded and the motion carried 3-0.

Under unfinished business, Commissioner McLavey move for the reappointment of Norma Nab and Lana Hahn to serve on the Logan County Lodging Tax Board. Commissioner Meisner seconded and the motion carried 3-0.

Under new business, Commissioner Meisner moved for the approval of the application for renewal of a 3.2 Beer Retail License on behalf of Kuskie Oil and Café. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the approval of an application and Resolution 2008-5 for renewal of a Conditional Use Permit on behalf of AT&T Corporation for a fiber optic system for communications in Logan County right-of-way located along County Roads 34, 29 and 14 (those being the only roads being considered in this application). Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the acknowledgment of the receipt of the Tourist Information

Center Manager's Report for the month of January 2008. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the acknowledgment of the receipt of the Clerk and Recorder's Report for the month of January 2008. Commissioner Meisner seconded the motion carried 3-0.

Commissioner Meisner moved to accept the Office Occupancy Agreement between Logan County and Youth Services. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved to appoint Todd Thomas as Interim Fair Manager for 2008. Commissioner Meisner seconded and the motion carried 3-0.

Consideration of the approval of the bids for the following events and services for the Logan County Fair:

Commissioner Meisner moved to select NJC Young Farmers for the Tractor Pull for the year 2008 Logan County Fair. Commissioner McLavey seconded. Bruce Kokes addressed the Board of Commissioners about some things that the NJC Young Farmers would like them to consider the following:

1. NJC Young Farmers would like to have the comp tickets raised from 30 passes to 50 passes.
2. NJC Young Farmers would like pit passes to be able to go into the grandstand area.
3. In case of adverse weather conditions possibly canceling the show Tractor Pullers would like the Board of Commissioner or Logan County Fair Board to buy Rain Insurance.
4. In the event that the Tractor Pullers would come down and we couldn't get started with the show. NJC Young Farmers would like these minimum fees covered. \$400 for an announcer and \$500 to cover the cost of the fuel and the sled men that brings the sled down.
5. Darrell Curtis with the Fire Department will have volunteers and a truck come over and do a stand by at the Tractor Pull.

Commissioner Meisner withdrew his original motion and moved to table the approval until after the next Fair Board meeting. The Fair Board can discuss and renegotiate the changes presented by the NJC Young Farmers. The the Fair Board can give the Commissioners their recommendation after that meeting. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved to accept the recommendation of the Fair Board and accept the bid of Leslie Raffelson to be the exclusive Fair Photographer for the Logan County Fair. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to accept the bid that the Logan County Fair Board recommended from Carpet Comfort Center and Relay for Life Charity in the amount of \$4,000 for the 2008 Logan County Fair for ticket takers/usher services. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved to accept the recommended bid by the Logan County Fair Board to name the gatekeepers as being Birthright of Sterling in the amount of \$1,800. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to accept the bid recommended by the Logan County Fair Board to name Shirley Slocum to do the restrooms in the amount of \$3,000 for the 2008 Logan County Fair. Commissioner McLavey seconded the motion carried 3-0.

Commissioner McLavey moved to accept the Pro-Tec Maintenance Co. bid as recommended by the Logan County Fair Board to do the fairground sweeping with a cost of \$750. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to accept the bid for the 2008 Fair beer garden that was recommended by the Logan County Fair Board to the Knights of Columbus in Sterling in the amount of \$7,050. Commissioner McLavey seconded and the motion carried 3-0.

Chairman Zwirn stated that the following were three bids received for the portable toilets for the 2008 Logan County Fair:

1. Waste Management for \$1,400.
2. Super Bowl Portable Restrooms for \$9,658.
3. Nations Septic for \$1,600.

Commissioner McLavey moved to accept the bid recommended by the Logan County Fair Board to award the portable toilets to Waste Management in the amount of \$1,400. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to accept the bid that the Fair Board has recommended to Waste Management for the trash disposal and portable toilets for a total amount of \$3,000 for the Logan County Fair. Commissioner McLavey seconded and the motion carried 3-0.

Miscellaneous Business/Announcements:

The Logan County Board of Commissioners is accepting applications for volunteers to serve on the Logan County Board of Adjustment. Any resident of Logan County interested in serving this advisory board is requested to complete an application which is available at the Commissioners Office, Logan County Courthouse, 315 Main Street, Sterling or call 522-0888 and an application will be mailed to you. Applications are also available at www.loganco.gov. Applications must be returned by 5:00 p.m., February 22, 2008.

County Offices will be closed Monday, February 18, 2008 in observance of President's Day.

The next regular business meeting is scheduled for Tuesday, February 19, 2008, at 9:00 a.m. at the Logan County Courthouse former Courtroom.

Other Business:

There being no further business to come before the Board the meeting was adjourned.

Submitted by:

Logan County Clerk & Recorder

Approved: February 19, 2008

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By:_____
Debra L. Zwirn, Chairman

Attest:

(Deputy) Logan County Clerk & Recorder